

MARIA MONTESSORI ACADEMY

Board Meeting Minutes

Tuesday, January 11, 2011

Location: Maria Montessori Academy

2505 N. 200 E.

North Ogden, UT 84414



In Attendance: Linda Martinez, Rosemary White, Yana Sprague, Joan Efiong

Others in Attendance: Nancy Lindeman (Directors), Kim Dohrer (AW), Craig Pace (AW), Kara Finley (AW)

The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

MINUTES

6:08 PM – CALL TO ORDER by Linda Martinez

CONSENT ITEMS

- ❖ Rosemary White motioned to approve the November 9, 2010 Board Meeting Minutes, the December 9, 2010 Board Meeting Minutes, and the December 16, 2010 Electronic Board Meeting Minutes; Yana Sprague seconded the motion. Motion passed unanimously.

REPORTS

- ❖ Nancy Lindeman provided the Directors Report. Nancy provided the Board with a report on the school facilities and the janitorial services that have been rendered. Nancy also discussed the current school climate, academic assessments that will be coming up, and training that is taking place.
- ❖ Yana Sprague provided the MAPA Report. The safety committee is working on emergency preparedness supplies, the festival and events committee is working on planning the field day, and there will be a uniform exchange for parents to swap clothing. MAPA is also going to start researching and applying for grants and are starting to plan for the Spring Gala.
- ❖ Rosemary White provided the Budget Report. The school is still waiting to receive Special Education funding but is following the budget well.
- ❖ Linda Martinez provided an update on the building purchase. Linda has spoken with Joel Wright and has been corresponding with him on what needs to be completed to proceed in the purchase process.

BUSINESS ITEMS (To Be Voted Upon)

- ❖ Yana Sprague motioned to appoint Rosemary White and Joan Efiong as Co-Vice Chairs of the Board of Directors; Rosemary White seconded the motion. Motion passed unanimously.
- ❖ Joan Efiong motioned to allocate \$3,000 for Board expenditures to be added to the school budget for 2011-2012; Rosemary White seconded the motion. Motion passed unanimously.

BUSINESS ITEMS (For Discussion Only)

- ❖ The MMA Executive Committee is creating the tentative School Calendar 2011-2012 for review at the next Board Meeting.
- ❖ Kim Dohrer discussed the recommended Charter Amendments and changes for the 2013-2014 school year. Kim explained that any increases in enrollment must be submitted by April 1, 2011 to the state charter office. A committee was formed to look at the possibility of submitting an enrollment increase and will report at the next Board Meeting.
- ❖ The Board created a committee that will meet to explore Pre-School options and the committee will report back to the Board.
- ❖ The Board discussed if there is a need to conduct a mid-year teacher, staff, and parent survey. Sample

- surveys will be reviewed and then the Board will decide when they would like to perform the survey.
- ❖ The Board discussed performing an informal mid-year Director Evaluation. Two Board Members will schedule the meeting with the Director prior to February 2011.
 - ❖ Linda discussed membership in the Utah Association of Public Charter Schools and attendance at UAPCS meetings. Board Members will take turns attending the meetings.
 - ❖ The next meeting is scheduled for Tuesday, February 8, 2011 at 6:00 PM; no quorum will be present at the meeting and no action will take place.

PUBLIC COMMENT (Comments will be limited to three (3) minutes each)

- ❖ No public comment was made.

ADJOURN

- ❖ Rosemary White motioned to adjourn the Board Meeting; Yana Sprague seconded the motion. Motion passed unanimously.
Meeting adjourned at 8:13 PM.